

AGENDA

PROFESSIONAL ENGINEERING COMMITTEE SPECIAL MEETING

Friday, February 17, 2023

9:00 a.m.

Virtual/Telephonic Attendance

[\(Zoom meeting Link\)](#)

1. **Convene, Roll Call and Introduction of Audience**
2. **Meeting Notification**
3. **Approval of Agenda**
4. **Approval of Minutes**
 - a. Minutes of January 12, 2023
5. **Public Comment/Correspondence**
6. **Old Business**
7. **New Business**
 - a. NCEES Western Zone Attendance
 - b. City of Gallup
8. **Application Review – Recommended Approval**
 - a. Confirmation of Staff Reviewed Applications
 - b. PE Retired Requests
9. **Executive Session** - The Committee may enter into Executive Session to discuss the items listed on the agenda pursuant to NMSA 1978, Section 10-15-1(H) (1) and (3) to discuss matters pertaining to the issuance, suspension, renewal or revocation of a license and to deliberate on pending cases.
 - a. **Disciplinary Cases**
 - 1) 2-PE-04-19-2021 Investigator's Report
 - 2) 3-PE-10-13-2020
 - b. **Self-Reporting**
 - 1) ADO-01-10-2023
 - 2) AF-01-04-2023
 - 3) BLGA-12-13-2022
 - 4) DFL-11-30-2022
 - 5) JL-12-30-2022

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- 6) LS-01-03-2023
- 7) TAP-01-04-2023
- 8) WR-01-19-2023

c. **Status Review of Complaints and NCA Referrals**

d. **Applications for Review**

- 1) PE Exams
 - a) De Flon, B. – Reconsideration
 - b) Lujan, R. – Reconsideration

- 2) PE Endorsement
 - a) Effati, A.
 - b) Marsh, J.
 - c) Scott, R.

- 3) PE Retired
 - a) Wallace, J. – Reconsideration

10. **Action on Items Discussed During Executive Session**

11. **Next Scheduled Meeting Date:**

- a. April 20, 2023 – Ruidoso

12. **Adjourn**